EXHIBIT MM

. (*)	
1, 1-1/1	, have been asked by Special Agents of the
Federal Bureau of Investigation (FBI) to p	permit a complete search by the FBI or its designees of any and all computers,
any electronic and/or optical data storage	and/or retrieval system or medium, and any related computer peripherals,
described below:	
Iphone 7+ seri	
CPU Make, Model & Serial Number (if av	
IMEI	8088
Storage or Retrieval Media, Computer Per	ripherals
and located at	, which I own, posses
control, and/or have access to, for any evi	idence of a crime or other violation of the law. The required passwords, logins,
and/or specific directions for computer	entry are as follows:
I have been advised of my right	to refuse to consent to this search, and I give permission for this search, freely
and voluntarily, and not as the result of the	areats or promises of any kind.
I authorize those Agents to take	any evidence discovered during this search, together with the medium in/on which
it is stored, and any associated data, hard	lware, software and computer peripherals.
21200	M.
Date	Signature
01/03/2019	Matthews I Padelow o
Date	Signature of Witness
	Kostlyn Codrone
	Printed Full Name of Witness
	Boston, MA
	Location

This is to certify that on $01/03/2019$	at Residence I
Special Agents of the Federal Bureau of Investigation, U.S. Depart	rtment of Justice, conducted a complete search of any
and all computers, any electronic and/or optical data storage and/o	or retrieval system, and any related computer peripherals.
I certify that nothing was removed from my custody by only iphone	those Agents. Signed)
Witnessed:	Special Agent Federal Bureau of Investigation U.S. Department of Justice
	Special Agent Federal Bureau of Investigation U.S. Department of Justice

	G2Q* U.S.GOVERNMENT PRINTING OFFICE: 2015-391-063
FD-597 (Rev. 4-13-2015)	Page of I
	STATES DEPARTMENT OF JUSTICE
	DERAL BUREAU OF INVESTIGATION
	Receipt for Property
Case ID:	
On (date) 01/03/2019	item (s) listed below were:
	Received From
, 9 <u>4</u> ∟	Returned To Released To
(Name) Fin	
(Street Address)	
(City)	
Description of Item (s): 1 Phone 7	
serial#	HFYK
IMEI	8088
<u> </u>	
	103
	olly/
	12
Received By: Kaitlyn Co	edone Received From: J.W
(Signature)	(Signature)
Printed Name/Title: Kartlyn Ced	drone Printed Name/Title: FIN

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FD-597 (Rev. 4-13-2015)

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Page	of	

Case ID:	
On (date) 01/03/2019	item (s) listed below were:
1	Collected/Seized
	Received From Returned To
	Released To
(Name) Firm	
(Street Address)	
(City)	
Description of them (i) 10)-010 7	
Description of Item (s): 1 phone 7	110,10
serial #	HFYK
IMEI	8088
	19/
	2/30/
	01/03/2019
0.00	1/10
7-	N. J.M. P. Homa
Received By: (Signature)	Received From: Lottlyn Col One (Signature)
Printed Name/Title: FIN	
Timted Name/Time:	Printed Name/Title: Kaityn Claror

i,_Fin	, have been asked by Special Agents of the
Federal Bureau of Investigation (FBI) to p	ermit a complete search by the FBI or its designees of any and all computers,
any electronic and/or optical data storage	and/or retrieval system or medium, and any related computer peripherals,
described below:	
Iphone 7t in	net
CPU Make, Model & Serial Number (if av	
serial #	HFYK
Storage or Retrieval Media, Computer Per	ipherals
and located at Residence	Inn, Chelsea, MA, which I own, possess
control, and/or have access to, for any evi	dence of a crime or other violation of the law. The required passwords, logins,
	생님이 있는 경우에 있어 하고 있는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없었다.
and/or specific directions for computer of	
I have been advised of my right	to refuse to consent to this search, and I give permission for this search, freely
and voluntarily, and not as the result of the	reats or promises of any kind.
I authorize those Agents to take	any evidence discovered during this search, together with the medium in/on which
it is stored, and any associated data, hard	ware, software and computer peripherals.
1.21	
2115/19	un
Date	Signature
02/15/2019 Date	Signature of Witness
	Kaitlyn Cedrone
	Printed Full Name of Witness
	Chelsea, MA
	Location

This is to certify that on $02/15/2019$	at Residence Inc
Special Agents of the Federal Bureau of Investigation, U.S. Departn	nent of Justice, conducted a complete search of any
and all computers, any electronic and/or optical data storage and/or	retrieval system, and any related computer peripherals.
I certify that nothing was removed from my custody by th	ose Agents.
only iphone 7+	gned) Fin
	47
Witnessed:	Special Agent Cedrone
	Federal Bureau of Investigation
	U.S. Department of Justice
	Laura States Special Agent
	Federal Bureau of Investigation
	II C Demanter and of Linking

GO	U.S.GOVERNMENT PRINTING OFFICE: 2015-391-063	
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Page | of |

Receipt for Property		
Case ID:		
	02/15/2019	item (s) listed below were: Collected/Seized Received From Returned To Released To
(Name) Fin		
(Street Address)		
(City)		
Description of Item (s):	: Iphone 7+	
7 7	Imei	88088
	serial #	HFYK
		KY, 12
		62/15/2019
1	1 THIM. 1 1. 1.	6mg 2
Received By:	nattyn Cong	Received From: (Signature)
Printed Name/Title:	Kaityn Cedra	one Printed Name/Title: Fin

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FD-597 (Rev. 4-13-2015)

Page	of	

Case ID:		
On (date) 02/15/	item (s) listed below were: Collected/Seized Received From Returned To Released To	
(Name) Fan		
(Street Address)		
(City)		
Description of Item (s):	ione 7t	
IN	ei 8088	
Ser	Tal #	
		/
	15019	
	1CC 13019	
		- manusanini
Received By: (Sig	Received From: <u>Ka</u>	itlyn Cablone (Signature)
Printed Name/Title:	Printed Name/Title:	Kaitlyn Cedrone

I, Fin	, have been asked by Special Agents of the
Federal Bureau of Investigation (FBI) to per	mit a complete search by the FBI or its designees of any and all computers,
any electronic and/or optical data storage at	nd/or retrieval system or medium, and any related computer peripherals,
described below:	
Iphone 7+; Imei	8088
CPU Make, Model & Serial Number (if avai	lable)
serial#	HFYK
Storage or Retrieval Media, Computer Perip	herals
and located at Residence	Inn, Chelsea, MA, which I own, possess
control, and/or have access to, for any evide	ence of a crime or other violation of the law. The required passwords, logins,
and/or specific directions for computer en	try are as follows:
I have been advised of my right to	refuse to consent to this search, and I give permission for this search, freely
and voluntarily, and not as the result of three	eats or promises of any kind.
I authorize those Agents to take an	ny evidence discovered during this search, together with the medium in/on which
it is stored, and any associated data, hardwa	are, software and computer peripherals.
2128/2019	Jen
Date	Signature
02/28/2019	Kattlyn Cedrone Kaitlyn Cedrone
Date	Signature of Witness
	Raitlyn Cedrone Printed Full Name of Witness
	Chelsea, MA

				0.0
This is to certify that on _OQ) 28	3/2019	at	9:30 am	
Special Agents of the Federal Bureau of Investigation	on, U.S. Department of Justice, cond	ducted a complet	e search of any	
and all computers, any electronic and/or optical data	a storage and/or retrieval system, an	d any related co	mputer peripherals.	
I certify that nothing was removed from m	ny custody by those Agents.			
I phone 7+	(Signed) Fun	V		
Witnessed:	Kait	eyn C	edione	
	Special Agent Federal Burea U.S. Departme	u of Investigation	n	
	Lan	low?	Storas	
	Special Agent			
	Federal Bureau	u of Investigatio	n	

G: U.S.GOVERNMENT PR	INTING OFFICE: 2015-391-063
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FD-597 (Rev. 4-13-2015)

Page of

Receipt for Property
Case ID:
On (date) O2/28/2019 item (s) listed below were: Collected/Seized Received From Returned To Released To
(Name) Fig.
(Street Address)
(City)
Description of Item (s): IPhone 7+
Imeí
serial # HFYK
16
62/28/2019
001
Received By: Kaitlyn Cablone Received From: 500 (Signature)
Received By: Kaitlyn Cedrone Received From: 500 (Signature) Printed Name/Title: Kaitlyn Cedrone Printed Name/Title: 500 (Signature)

FD-597 (Rev. 4-13-2015)

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	of V

On (date)	2/28/2019	item (s) listed below were: Collected/Seized Received From Returned To	
		Released To	
(Name) Fin	<u> </u>		
(Street Address)		The state of the s	
(City)			
Description of Item (s):	Iphone 7+		
	Imei	8088	
- 0	Serial #	HFYK	
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		VC/13019	
	/	XC 2019	
7			
	<u> </u>		
Received By:	In	Received From:	Waitlyn Cedrone Haitlyn Cedrone Special Agent
Printed Name/Title:	(Signature)	Printed Name/T	itle: Kaitlyn Cedrone
Fillited Hame/ Fitte.	/ -)		spectal Agent

ı, Fin	, have been asked by Special Agents of the
Federal Bureau of Investigation (FBI) to	permit a complete search by the FBI or its designees of any and all computers,
any electronic and/or optical data stora	ge and/or retrieval system or medium, and any related computer peripherals,
described below:	
Iphone 7+; im CPU Make, Model & Serial Number (if	8088
CPU Make, Model & Serial Number (if	available)
serial#	1FYK
Storage or Retrieval Media, Computer F	Peripherals
and located at Residence	Inn, chelsea, MA, which I own, possess
	evidence of a crime or other violation of the law. The required passwords, logins,
and/or specific directions for compute	
I have been advised of my rig	ht to refuse to consent to this search, and I give permission for this search, freely
and voluntarily, and not as the result of	threats or promises of any kind.
I authorize those Agents to tal	ke any evidence discovered during this search, together with the medium in/on which
it is stored, and any associated data, ha	rdware, software and computer peripherals.
	Him 2
Date	Signature
03/11/2019	Maitem Cedyon o
Date	Signature of Witness
	Signature Hartlyn Cedrone Signature of Witness Kaitlyn Cedrone Printed Full Name of Witness Chelsea MA Location
	Printed Full Name of Witness
	chelsea, MA
	Location

This is to certify that on _ C	3/11/2019	at	8:40 am
Special Agents of the Federal Bureau of		tice, conducted a complet	e search of any
and all computers, any electronic and/or of	optical data storage and/or retrieval sy	stem, and any related co	mputer peripherals.
I certify that nothing was remov	ed from my custody by those Agents		
Iphone 7	+	mit	
	(Signed)	11000 NW 175	
Witnessed:	Speci	haitoyu	Cedbone
		ral Bureau of Investigation	on
	U.S.	Department of Justice	
	2	Pabell Mea	tis
		al Agent IRS - C	
		al Bureau of Investigation Department of Justice	n
	0.3.	Department of Justice	

FD-597 (Rev. 4-13-2015) UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION **Receipt for Property** Case ID: On (date) 03/11/2019 item (s) listed below were: Collected/Seized Received From Returned To Released To Fin (Name) (Street Address) -(City) ____ 88088 Description of Item (s): IPhone 7+; îmei HFYK 12019 Received From: (Signature) Printed Name/Title: Kaitlyn Cedrone Special Agent Printed Name/Title:

FD-597 (Rev. 4-13-2015)			Page of
	FEDERAL	ES DEPARTMENT OF JUSTIC BUREAU OF INVESTIGATION Receipt for Property	CE
Case ID:			
	03/11/2019	item (s) listed below were: Collected/Seized Received From Returned To Released To	
(Name) Fin			
(Street Address)			
(City)			
Description of Item (s	iphone 7+, îr		
	serial #	HFYK	
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		XC/1-010	
		63/11/2019	
		/01.	
			F
/			
Received By:	(Signature)	Received From: Mart	tyn Cabone (Signature)
Printed Name/Title:	-fin	Printed Name/Title: Ka	itlyn Cedrone ecial Agent

FD-26 (Rev. 7-20-94)

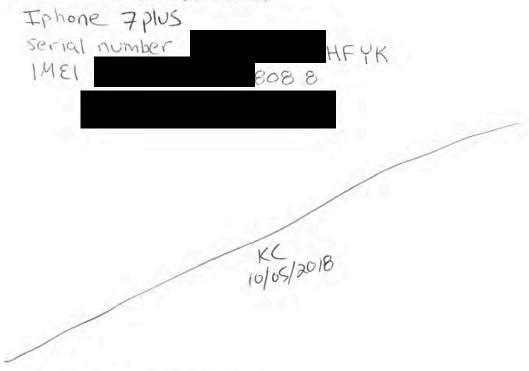
DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)



- 2. I have been advised of my right to refuse consent.
- 3. I give this permission voluntarily.
- 4. I authorize these agents to take any items which they determine may be related to their investigation.

Witness

This is to certify that on	at
want of	removed from my custody by Special Agents of the Federal Bureau of tremoted from the federal Bureau of tremoted from the federal Bureau of the federal Bur
	(Signed)
Witnessed:	
	Special Agent Federal Bureau of Investigation U. S. Department of Justice
	Special Agent Federal Bureau of Investigation U. S. Department of Justice

FD-597 (Rev. 4-13-2015)

		3
Page	of	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property

	110001	perior resperty
Case ID:		
On (date) 10 /	5/2018	item (s) listed below were: Collected/Seized Received From Returned To Released To
(Name) Rick Si	inger	17 V BETTESTOTES
(Street Address)		
(City)		
Description of Item (s):	Iphone 7 plu	DS .
	Iphone 7 pluserial numb	HFYK
	IMEI	808 8
		108/2018
A		1015/2
	/	
	/	
_/		
/		0 1
Received By: Kalt	lyw Cedon (Signature)	Received From: (Signature)
Printed Name/Title: K	aîtlyn Cedrone pecial Agent	Printed Name/Title: RICIL SINGER

FD-597 (Rev. 4-13-2015)			Page of
PD-397 (Rev. 4-13-2013)		DEPARTMENT OF JUST REAU OF INVESTIGATION	TICE
2	Receip	t for Property	
Case ID:			
	0/5/2018	item (s) listed below were: Collected/Seized Received From Returned To Released To	
(Name) RICK S	singer		
(Street Address)			
(City)			
Description of Item (s):	I phone 7 plus		
	serial number		C
	IMEI	8 805	,
		<u> </u>	
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		KC 12010	
		10/5/2016	
	/		
	/		
- 0	0	1/ -	A 1.
Received By:	(Signature)	Received From: Kect	tlyw Cedrone (Signature)
Printed Name/Title:	RIGE SINGER	Printed Name/Title:	raitlyn Cedrone
			SINGER-VOL002-000366

i. Fin	, have been asked by Special Agents of the
Federal Bureau of Investigation (FBI) to p	permit a complete search by the FBI or its designees of any and all computers,
	and/or retrieval system or medium, and any related computer peripherals,
described below:	
CPU Make, Model & Serial Number (if av	serial#
IMEI	3088
Storage or Retrieval Media, Computer Per	ipherals
and located at Marriott	Residence Inn Chellea, which I own, posse
	idence of a crime or other violation of the law. The required passwords, logins,
and/or specific directions for computer	entry are as follows: 0918
I have been advised of my right	to refuse to consent to this search, and I give permission for this search, freely
and voluntarily, and not as the result of the	nreats or promises of any kind.
I authorize those Agents to take	any evidence discovered during this search, together with the medium in/on which
it is stored, and any associated data, hard	ware, software and computer peripherals.
11/1/2018	Him
Date	Signature
Date	Signature of Witness
	Printed Full Name of Witness
	Location

This is to certify that on _	November	1,2018	at _8:, 17am_
Special Agents of the Federal Bureau	of Investigation, U.S. Departme	nt of Justice, conducted a	a complete search of any
and all computers, any electronic and my i phon I certify that nothing was rer	or optical data storage and/or re こっていい noved from my custody by thos		elated computer peripherals.
	(Sign	ed) Im	
Witnessed:		Lann	STANA
Withessed.		Special Agent Federal Bureau of In	vactigation
		U.S. Department of J	
		Katlyn	Cedione
		Special Agent Federal Bureau of In	vestigation
		U.S. Department of Ju	ustice

<u> </u>	1.00 000	
T	G: U.S. GPO: 2016-395-373	
D-597 (Rev. 4-13-2015)		Page 1 of 1
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U	NITED STATES DEPARTMENT OF JUS FEDERAL BUREAU OF INVESTIGATION	TICE
	Receipt for Property	
	Transfer of Transfer of	
Case ID:		
On (date) 11 12	018 item (s) listed below were:	
On (date) 11112	Collected/Seized	
	Received From Returned To	
	Released To	
(Name)Fin		
11000	iott Residence Inn	
		The second secon
(City) Chelsea,	MH	
Desired Street (2)	hone 7 Dlw	
Description of Item (s):		
Ch	arger for where	
50	CIAL # 7HFYK	harden and the second
	8088	
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Superior and the superi		
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Received By:	Received From:	Jen
(SI)	gnature)	(Signature)
Internal Manus PTV4800 / 11/11/11	Pm. H. Smain Printed Name/Title	1 1// /

Case 1:19-	cr-10(
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	STATES DEPARTMENT OF JUSTICE
FED	ERAL BUREAU OF INVESTIGATION
	Receipt for Property
Case ID:	
On (date) 11/1/2018	item (s) listed below were: Collected/Seized
	Received From
	Returned To Released To
Name) Fin	L. Kotokou 10
	Pagi-lana a la
Street Address) Marriott	Residence Inn
city) Chelsea MA	
	7 Dlus
Description of Item (s):	
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Senal:	THEVK
IMEL	8088
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	Certy.
	Story
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	'ALL
M.,	
eceived By:	Received From: Tolling States
(Signature)	(Signature)

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C	
4 Fin	, have been asked by Special Agents of the
Federal Bureau of Investigation (FBI) to pe	rmit a complete search by the FBI or its designees of any and all computers,
any electronic and/or optical data storage a	nd/or retrieval system or medium, and any related computer peripherals,
described below:	
I phone 7 plus: se	rial
CPU Make, Model & Serial Number (if avail	lable)
IMEI	8088
Storage or Retrieval Media, Computer Perip	herals
and located at Residence	Inn, Chelsea, MA . which I own, posses
	nce of a crime or other violation of the law. The required passwords, logins,
and/or specific directions for computer en	
I have been advised of my right to	refuse to consent to this search, and I give permission for this search, freely
and voluntarily, and not as the result of three	ats or promises of any kind.
I authorize those Agents to take an	y evidence discovered during this search, together with the medium in/on which
t is stored, and any associated data, hardwa	re, software and computer peripherals.
11/29/18	Din
Date	Signature
11/29/2018	Kartlyn Ceeblone
Date	Signature of Witness
	Kaityn Cedrone
	Printed Full Name of Witness
	Residence Inn, Chelsea, MA

1)

This is to certify that	t on 11/29/20	18	Residence In Chelsea, MA
Special Agents of the Federal B	Bureau of Investigations, U.S. De	epartment of Justice, conducted a comp	
and all computers, any electron	ic and/or optical data storage an	d/or retrieval system, and any related of	computer peripherals.
	was removed from my custody b	by those Agents.	
Iphone	e7 plus	7:	
		(Signed)	
Witnessed:		Katteyn Co	edione
		Special Agent Federal Bureau of Investigat	tion
		U.S. Department of Justice	
		Lama Si	wills
		Special Agent	
		Federal Bureau of Investigat	ion
		U.S. Department of Justice	

+1			
T		G 2C* U.S. GPO: 2016-395-373	
FD-597 (Rev. 4-13-2015)			Page of
	UNITED STA	TES DEPARTMENT OF JU	STICE
		L BUREAU OF INVESTIGATIO	
		Receipt for Property	
Case ID:	100 / 0		
On (date)	121/18	item (s) listed below were:	
		Received From	
*		Returned To Released To	
(Name)			
			The Thirty Committee of Landing Co
(Street Address)			
(City)		and the state of t	
Description of Item (s):	Tohone 7 du)S	
		HFYK	700
	serial	The state of the s	
	MEI.	8088	
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			(2-1-) enthering continued
		ON Received From: De Printed Name/Title:	Marine de apar

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T	G::O: U.S. GPO: 2016-395-373
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D-597 (Rev. 4-13-2015)	TOTAL COLUMN DE MANUELLE DE MISTICE
UNITE	D STATES DEPARTMENT OF JUSTICE EDERAL BUREAU OF INVESTIGATION
	Receipt for Property
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Case ID:	
On (date) 11/29/18	item (s) listed below were: Collected/Seized
	Received From Returned To
	Released To
(Name)	
(Street Address)	
(City)	
(City)	
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Description of Item (s):	HFYK
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IMEI	
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And the second s	

Received From:

(Signature)

Received By:

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FD-597 (Rev. 4-13-2015)

	TED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property
Case ID: On (date) 10/31/20/	item (s) listed below were: Collected/Seized Received From Returned To Released To
(Name)	
(Street Address)	
(City)	
Description of Item (s):	Black cell phone
IMEI	6533
Model	# LG-M150
Secretaria de la constantina del constantina de la constantina de la constantina de la constantina del constantina de la	
Januari antine de la constante	
Kennatariani	
introduction of the second	- Ac
Francisco de la constantina della constantina de	11/27/2018
No. 100 (100 (100 (100 (100 (100 (100 (100	
	Microson - Anna Carlottano - A
Mattom !!	Padyone Received From: Fin
Received By: (Signature)	(Signature)
Dulmtad Nama/Titlas KATHUK	rentrone Printed Name/Title: Fin

September 20, 2018

Re: Consensual Monitoring of Wireless Phone by Law Enforcement

Dear:

Kindly accept this correspondence as confirmation of representations made by the Department of Justice (DOJ) and the Federal Bureau of Investigation (FBI) regarding the consensual monitoring of mobile phones for law enforcement purposes pursuant to 18 U.S.C.§ 2511 (2)(c). The specific phone referenced in this letter for AT&T's assistance in conducting consensual monitoring is an AT&T cellular telephone assigned telephone number 8802

Pursuant to 18 U.S.C. § 2501 et seq., the law enforcement agencies of the Department of Justice sometimes consensually monitor the wire and electronic communications of confidential informants and other parties in order to gather information for their criminal investigations. As you know, consent of one of the parties to a communication is sufficient under the law to permit monitoring without court order. Even though consensual monitoring does not require a judge's authorization, given the portability of cellular phones and possibility of civil liability arising from someone other than the consenting party using the phone, AT&T has been requiring prosecutors to obtain a court order before permitting consensual monitoring.

Since we are aware of your concerns regarding the portability, and correspondingly the common transfer of mobile phones to non-consenting third parties, the **DOJ/FBI** propose that with consensual monitoring under 18 U.S. C. § 2511, consenting parties will be required to sign a consent and acknowledgment form pledging that the target phone will not be used by anyone else, including the uses of cell phone photography and text messaging. A sample copy of this form is attached.

After a thorough review of current applicable law, it is the position of the DOJ/FBI that an order is not required when a party to a communication consents to the monitoring, even when that phone used is inherently mobile; however, since the DOJ/FBI also recognizes the rights of third parties should be protected, the consenting party will be required to read and sign a statement pledging that the phone shall not be used by any other party.

We hope that this information assuages AT&T's concerns. Should you have any additional questions, please do not hesitate to contact us. Thank you for your anticipated cooperation in this matter.

AUSA Signature

ERIC S. ROSEN

AUSA Printed Name

CONSENT AND ACKNOWLEDGEMENT

I, RICK SINGER, hereby state that:

- 1. I consent to the interception and recording of any and all communications made by me over all telephones, cellular or otherwise, provided to or made available to me by law enforcement agents in connection with actions taken by me in connection with law enforcement agents. My consent extends to all communications over any such phone, whether or not that communication relates to a criminal investigation, to any and all messages left on any voicemail feature of any such phone, photographs taken using the phone, and text messaging. I further consent to the disclosure of any information or records regarding such communications to law enforcement agents.
- 2. I acknowledge that I have been instructed that any cellular telephones provided to me in the course of my activities are to be used <u>only by me</u>, and that I am not authorized to allow any other person to make, receive or participate in telephone calls involving those telephones as defined above in which I am not a participant.

Date: 9/27/18

Witness/Interpreter Signature

Witness/Interpreter Printed

December 17, 2018

Re: Consensual Monitoring of Wireless Phone by Law Enforcement

Dear AT&T:

Kindly accept this correspondence as confirmation of representations made by the Department of Justice (DOJ) and the **Federal Bureau of Investigation (FBI)** regarding the consensual monitoring of mobile phones for law enforcement purposes pursuant to 18 U.S.C.§ 2511 (2)(c). The specific phone referenced in this letter for AT&T's assistance in conducting consensual monitoring is an AT&T cellular telephone assigned telephone number 8802

Pursuant to 18 U.S.C. § 2501 et seq., the law enforcement agencies of the Department of Justice sometimes consensually monitor the wire and electronic communications of confidential informants and other parties in order to gather information for their criminal investigations. As you know, consent of one of the parties to a communication is sufficient under the law to permit monitoring without court order. Even though consensual monitoring does not require a judge's authorization, given the portability of cellular phones and possibility of civil liability arising from someone other than the consenting party using the phone, AT&T has been requiring prosecutors to obtain a court order before permitting consensual monitoring.

Since we are aware of your concerns regarding the portability, and correspondingly the common transfer of mobile phones to non-consenting third parties, the **DOJ/FBI** propose that with consensual monitoring under 18 U.S. C. § 2511, consenting parties will be required to sign a consent and acknowledgment form pledging that the target phone will not be used by anyone else, including the uses of cell phone photography and text messaging. A sample copy of this form is attached.

After a thorough review of current applicable law, it is the position of the **DOJ/FBI** that an order is not required when a party to a communication consents to the monitoring, even when that phone used is inherently mobile; however, since the **DOJ/FBI** also recognizes the rights of third parties should be protected, the consenting party will be required to read and sign a statement pledging that the phone shall not be used by any other party.

We hope that this information assuages AT&T's concerns. Should you have any additional questions, please do not hesitate to contact us. Thank you for your anticipated cooperation in this matter.

Sincerely Yours

Cric S. Rosan

AUSA Signature

AUSA Printed Name

Eric S. Rosen

CONSENT AND ACKNOWLEDGEMENT

I, Lick Singel hereby state that:

1. I consent to the interception and recording of any and all communications made by me over all telephones, cellular or otherwise, provided to or made available to me by law enforcement agents in connection with actions taken by me in connection with law enforcement agents. My consent extends to all communications over any such phone, whether or not that communication relates to a criminal investigation, to any and all messages left on any voicemail feature of any such phone, photographs taken using the phone, and text messaging. I further consent to the disclosure of any information or records regarding such communications to law enforcement agents.

2. I acknowledge that I have been instructed that any cellular telephones provided to me in the course of my activities are to be used only by me, and that I am not authorized to allow any other person to make, receive or participate in telephone calls involving those telephones as defined above in which I am not a participant.

Date: 12/20/2018

Signature

Printed Name

Witness

WitnessInterpreter